

# **Colorado Limited Gaming Control Commission**

Minutes of Public Session  
August 27, 2015

## **Public Session**

### **I. Call to Order**

The August 27, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Jannine Mohr, Chuck Murphy and Don Wick were present and a quorum existed.

#### **Officials & Administrators in Attendance**

Roger Hutson, Chairman  
Jannine Mohr, Vice-Chairman  
Chuck Murphy, Commissioner  
Don Wick, Commissioner  
Ron Kammerzell, Senior Director, Enforcement Business Group  
Flavio Quintana, Director  
Kenya Collins, Director of Administration  
Doug Darr, Chief of Investigations  
Ceri Williams, Senior Assistant Attorney General  
Paul Hogan, Chief Auditor  
Vickie Floyd, Controller  
Kirsten Gregg, Agent in Charge, Golden  
Lad Sullivan, Agent in Charge, Central City  
Chris Moore, Agent in Charge, Cripple Creek  
Steve Paine, Budget Analyst  
Allison Yunko, Secretary to the Commission

## **Public Session**

### **II. Opportunity for the Public to Address the Commission**

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda; no one came forward.

### **III. Consideration of Disciplinary Actions**

Ceri Williams, Senior Assistant Attorney General, presented the Order to Show Cause in Case No. DOG15001591, In the Matter of Zackary Carpenter, Support License No. 43877 and the Order of Summary Suspension in Case No. DOG15003209, In the Matter of David Willis Shuey, Key License No. 09120.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

#### **IV. Division Financial Statement**

Vickie Floyd, Controller, Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the twelve (12) months ending June 30, 2015.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

#### **V. Fiscal Year 2015 Partial Distribution**

Vickie Floyd, Controller, Division of Gaming, provided a Power Point presentation of the Fiscal Year 2015 Limited Gaming Fund and the Extended Gaming Fund Distributions.

The Commission voted unanimously to approve the Fiscal Year 2015 partial distribution of the Limited Gaming Fund and the Extended Gaming Fund as presented by the Division. The following representatives were present to accept the partial distribution check: Abigail Adame for the City of Central, Roger Baker for Gilpin County and Paul Harris for the City of Cripple Creek.

#### **VI. Consideration of IGT's Quartermania Wide-Area Progressive**

Georgia McBride, Chief Technology Officer, Division of Gaming, presented IGT's Quartermania Wide-Area Progressive system.

The Commission voted unanimously to approve the Quartermania statewide Wide-Area Progressive system for use in Colorado in compliance with Gaming Regulation 47.1-1244, as presented by the Division.

#### **VII. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the July 16, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

##### Directors' Update:

*Flavio Quintana, Director, Division of Gaming*, reported that phase I of the casino tax filing system realignment to Revenue Online has been implemented. Phase II, which incorporates device tracking, personnel tracking and standard financial statements, is slated to be complete in early January. Next, Director Quintana reminded the Commission that the September meeting will be held in Cripple Creek on the 17<sup>th</sup> and that a dinner will be held on the 16<sup>th</sup>, which is open to the industry. Likewise in October, an industry dinner will be held the night previous to the Commission meeting in Central City which is scheduled for the 15<sup>th</sup>. Mr. Quintana then went on to introduce Paul Hogan as the new Chief Auditor for the Division, along with Adam String and Mike Lekic, both of which are new Investigators operating out of the Central City office. Finally, Director Quintana thanked the Division's Accounting team for their tireless efforts in closing the previous fiscal year in order to prepare the distribution. Job well done!

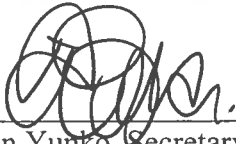
### **Executive Session**

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

### **Public Session** (Reconvened)

The Chairman extended an opportunity for the public in attendance to further address the Commission; no one came forward.

Adjournment – The meeting was adjourned at approximately 10:03 a.m.



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Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission